

TOWN OF SUPERIOR
Regular Council Meeting
Thursday, June 20, 2013, 7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173
MINUTES

CALL TO ORDER:

Mayor Jayme Valenzuela called the meeting to order at 7:07 p.m.

ROLL CALL:

Present: Council Members Michael Alonzo, Stephen Estatico, John Tameron, Soyla "Kiki" Peralta, Vice Mayor Olga Lopez and Mayor Jayme Valenzuela; **Absent:** Council Member Gilbert Aguilar

INVOCATION:

Former Council Member Chris Tomerlin led the invocation.

PLEDGE OF ALLEGIANCE:

Mayor Valenzuela led the Pledge of Allegiance

1. PUBLIC HEARING — BOARD OF ADJUSTMENT:

- A. Public Hearing — Variance Request 2013-01 Arizona Cobre Valley Regional Medical Center — Superior Clinic Sign

Mayor Valenzuela recessed the regular meeting and moved into the Board of Adjustment hearing.

Town Manager/Attorney Kane Graves presented information regarding the variance needed for the Superior Clinic L.E.D. digital electronic reader panel display sign to be located at 1134 Highway 60. Cobre Valley Regional Medical Center (CVRMC) has offered to allow non-political use of the sign for community events, public service announcements and other such municipal uses.

Ms. Evelyn Vargas, Public Relations Director of CVRMC and Mr. Frank Stapleton, CVRMC Clinic Director, presented information and responded to council questions regarding the sign and requested approval of the variance.

The mayor asked if there were more questions or comments as this was a public hearing.

Vice Mayor Lopez asked about the start date. Ms. Vargas said if the variance were approved and Pinal County signed, they would be ready for construction. Mayor Valenzuela asked if they had taken into consideration the movement of the road there, the expanding of the lanes. Ms. Vargas responded in the affirmative.

The mayor asked if the public had any questions.

Mr. Curt Williams indicated that separate and apart from the clinic sign, he has had experience with signage. He discussed sign ordinances in the state and encouraged council to review town sign ordinances.

The mayor asked if anyone else wished to speak. There being no one he closed the public hearing at 7:22 p.m. and called for a vote.

B. Consideration and Approval of Variance Request 2013-01 Arizona Cobre Valley Regional Medical Center — Superior Clinic Sign

MOTION:Council Member Peralta moved to approve the variance request by Arizona Cobre Valley Regional Medical Center. Council Member Tameron seconded. **VOTE:**The motion carried unanimously.

2. SUMMARY OF CURRENT EVENTS:

A. Council Members

Ms. Peralta: No Comment

Mr. Alonzo:Encouraged all to come out and support Little League All Stars.

Mr. Estatico: Please come out and support the All Stars. It is a big honor.

Mr. Tameron: No Comment

Vice Mayor Lopez: No Comment

B. Mayor

Mayor Valenzuela: Indicated they are in the middle of the budget. He wished for more public participation. There would be changes in the next month that the public needs to be aware of. He wouldn't want anyone to say they had not been transparent about this budget. It is here. They are talking about it. The previous night they had a meeting and it was a decent turn-out but he'd like to see more of the public there.

C. Town Manager

Mr. Graves: Reported that the town health insurance rates have decreased by 3.62 percent.

3. SPECIAL PRESENTATIONS: Presentations, Proclamations, Awards, Guests Introductions and Announcements

Recognition and Appreciation of Rita Wentzel: Mayor Valenzuela said Ms. Wentzel's last day with the Town of Superior would be the following day. The council had had a plaque and flowers for her.

Mr. Graves expressed his gratitude for Ms. Wentzel's help as he came to know a bit more about the community and he would miss her.

Council Member Alonzo thanked Ms. Wentzel for everything she had done for the town and wished her good luck.

Council Member Estatico thanked Ms. Wentzel and expressed appreciation.

Council Member Tameron thanked Ms. Wentzel for the time she had spent there and opened his eyes to a lot of things in Superior. He wished her well and knew she was going to do well.

Vice Mayor Lopez thanked Ms. Wentzel for all the years of service, her loyalty, her knowledge. She would truly be missed. She wished Ms. Wentzel well and good health. She told Ms. Wentzel to relax and thanked her very much.

Council Member Peralta said to Ms. Wentzel that even though they were telling her to relax and wishing her good health, she hoped Ms. Wentzel was available to the town for special projects when they needed her, because they are going to be in a world of hurt without her. She is their hope now. She has been everybody's teacher. She has kept everybody straight.

Mayor Valenzuela said thank you to Ms. Wentzel. He knew they got in this endeavor a little over two years ago. They took this challenge on again to come back and see how they could right the ship. They have done it. They have come a long way. There is still a lot of work to do, but he did understand that her health is way more important than anything. He wished her well.

Vice Mayor Lopez presented the Certificate of Appreciation to Ms. Wentzel. Mayor Valenzuela presented the flowers. Everyone stood and applauded.

Ms. Wentzel expressed her appreciation to the Mayor and Council for allowing her to serve the community in which she lived. It is important to her. Nothing divides a community or unites it more than financial problems. So they have been on quite a voyage. She told Mayor Valenzuela she agreed with him, they have come a long way but they still have some long way to go, she is afraid. Steer the course. She is optimistic that in this town, everything they wish for will come to fruition. (Applause.)

Mayor Valenzuela said they would take a 15-minute recess. There was cake and refreshments in the back where they could just meet and talk with Ms. Wentzel for a bit.

MOTION:Council Member Estatico moved for the recess. Council Member Tameron seconded.
VOTE:The motion carried unanimously. Council recessed at 7:30 p.m.

MOTION:Vice Mayor Lopez moved to go back in regular session. Council Member Tameron seconded. **VOTE:**The motion carried unanimously. Council returned to regular session at 7:49 p.m.

4. **CONSENT CALENDAR:** Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

A. Consideration of Approval of Council Meeting Minutes:

1. Regular Meeting of June 6, 2013
2. Executive Session Meeting of June 6, 2013

- B. Consideration and Approval of Alcohol Beverage Permit Mel Martinez to utilize the U.S. 60 Park for a Superior Queen Fundraiser from 1:00 p.m. to 7 p.m. (Clarified during discussion as on June 22.)

MOTION:Council Member Tameron moved to approve the consent agenda. Vice Mayor Lopez seconded.

VOTE:The motion carried unanimously.

5. REPORTS:

Mr. Graves asked that written reports for police, fire, library, sanitation and senior center be accepted. Mayor Valenzuela asked if there were questions for department heads present for police and fire. Vice Mayor Lopez directed Mr. Graves to have other department heads present in future.

6. NEW BUSINESS:

- A. FY 2013-14 Tentative Budget, Presented by Pat Walker Consulting

Ms. Walker advised the council and responded to questions on updated information regarding the budget that had been presented in a recent series of workshops. Her presentation included the next steps to be taken, as in her hope that council approved the tentative budget that night and that they set the public hearing for the budget and property tax levy for July 18. After that they can set a special meeting to approve the budget. A July 23 or 24 workshop is being talked about for the purpose of laying out a work or implementation plan as well as getting out of the FY 2013-14 mode and get into a more proactive visionary mode for future planning. The last step in the process is the property tax levy adoption August 6.

Mayor Valenzuela discussed how they had been there until 8:30 or 9 p.m. talking about this in the previous night's workshop. There are going to be some hard decisions made that impact the community, so he would like to see the community come out and realize what is going to happen because it is part of their recovery. It is part of getting back to the right side of the road and making the decisions that they are going to have to be made. There are going to be some hard decisions and they won't be popular decisions but they have to be made.

- B. Discussion and Consideration of Temporary New Hours for Town Hall

Mr. Graves indicated that the consideration of new hours had been due to lack of hands at the city hall but they had resolved it in a different manner. They did not need to do anything with the hours.

7. ACTION ITEMS:

- A. Consideration and Approval of the FY 2013-14 Tentative Budget and Setting the Date and Time for the Public Hearings and Special Meetings for Adoption of the Final Budget and Property Tax Levy

MOTION:Vice Mayor Lopez moved to approve a tentative budget of \$3,979,936 and set a hearing for July 18. Council Member Tameron seconded. **VOTE:**The motion carried unanimously.

- B. Resolution No. 543 – A Resolution of the Mayor and Council of the Town of Superior, Arizona Pursuant to A.R.S. 9-802 Declaring as a Public Record for Purposes of Adoption by Reference that Certain Document Entitled the “Superior Town Code,” Three (3) Copies of which are on File with the Town Clerk

Mr. Graves presented the prototype of the new proposed city code. All the changes requested by council had been added as well as a table of context. This is intended to be a living document that can be changed by ordinance. There will be glitches, unintended consequences. They will have to take a look at it. He has done what he can to get it into an adoptable state. If they want to adopt it they can. If they want to take a look at it, it is up to the council. He discussed two other projects he would like to do that are dependent on the code.

Mayor Valenzuela noted that on the agenda was consideration of skipping the July 4 meeting. He would like each council member to get a copy of the proposed code and look at it so they could approve it at the next meeting.

MOTION:Council Member Peralta moved to table the item. Vice Mayor Lopez seconded. **VOTE:**The motion carried unanimously.

- C. Ordinance No. 115 – An Ordinance of the Mayor and Council of the Town of Superior, Arizona Adopting the Superior Town Code Which was made a Public Record by and Through the Adoption of Resolution No. 543; Repealing any and all Other Ordinances and Parts of Ordinances in Conflict Therewith; and Providing for Penalties for the Violation Thereof; and Requiring the Posting and Publishing of this Ordinance as Required by Law

MOTION:Council Member Estatico moved to table the item. Council Member Alonzo seconded. **VOTE:**The motion carried unanimously.

8. CALL TO THE PUBLIC:

Ms. Nancy Vogler, 502 Church, Superior, called council’s attention to a survey about mine support in the June 5 issue of the Copper Country News.

9. EXECUTIVE SESSION:

A. Confidentiality Statement

- B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (A) (3) & (4)

a. IGA Pinal County Sheriff's Office

- C. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-531.03 (A) (1)

- a. Town Manager
- b. Town Clerk
- c. Finance Director
- d. Town Attorney

MOTION: Council Member Tameron moved to go into Executive Session. Vice Mayor Lopez seconded.

VOTE: The motion carried unanimously. Council entered Executive Session at 8:14 p.m.

MOTION: Council Member Peralta moved to return to regular session. Vice Mayor Lopez seconded. **VOTE:**

The motion carried unanimously. Council entered regular session at 9:50 p.m.

10. POST EXECUTIVE SESSION:

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

MOTION: Council Member Peralta moved direct the town attorney to continue to negotiate with PCSO. Council Member Tameron seconded. **VOTE:** The motion carried unanimously.

11. SCHEDULING OF MEETINGS

A. Reschedule or Cancel July 4, 2013 Regular Council Meeting

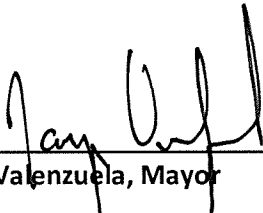
Mayor Valenzuela asked if anyone had an issue with cancelling the July 4 meeting. They could have a special meeting the week after if needed, but if not meet on the regular July 18 date.

There was a discussion of the workshop on the 23rd or 24th and a consensus was it would be best on the 23rd. Ms. Wentzel said she would let Ms. Pat Walker know.

12. ADJOURNMENT:

MOTION: Vice Mayor Lopez moved for adjournment. Council Member Peralta seconded. **VOTE:** The motion carried unanimously. Mayor Valenzuela adjourned the meeting at 9:52 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the Town Council of the Town of Superior held on the 20th day of June, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

/s/ 
Jayme Valenzuela, Mayor

These minutes were compiled & transcribed by Cindy Tracy, an independent contractor.
Final editing of these minutes & their content was completed & verified by Town of Superior staff.

TOWN OF SUPERIOR
Regular Council Meeting
Thursday, July 18, 2013, 7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173
MINUTES

CALL TO ORDER:

Mayor Jayme Valenzuela called the meeting to order at 7:03P.M.

ROLL CALL:

Present: Council Members Stephen Estatico, John Tameron, Soyla “Kiki” Peralta, and Mayor Jayme Valenzuela; **Absent:** Council Members Michael Alonzo, Gilbert Aguilar, and Vice Mayor Olga Lopez

INVOCATION:

Ms. Mila Besich Lira gave the Invocation.

PLEDGE OF ALLEGIANCE:

Mayor Valenzuela led the Pledge of Allegiance

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Stephen Estatico — No Comment

John Tameron — Following Item 12 (Call to the Public), Mr. Tameron welcomed new Superior School Superintendent Patrick O’Donnell to Superior and the council meeting. He recognized that Mr. O’Donnell was in the audience. (Applause.)

Soyla “Kiki” Peralta — No Comment

B. Mayor — No Comment

C. Town Manager — No Comment

2. SPECIAL PRESENTATIONS: Presentations, Proclamations, Awards, Guest Introductions and Announcements— Not Any

3. CONSENT CALENDAR: Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

A. Consideration of Approval of Council Meeting Minutes:

1. Regular Meeting of June 20, 2013

- B. Consideration and Approval of a Blanket Permit Request Form for Set Free Ministries, 89 Main Street, Superior, AZ 85173. Reason for request is Set Free Evangelistic Out Reach.
- C. Consideration and Approval of Arizona Department of Liquor Licenses & Control for the Superior St. Francis of Assisi Church, 11 Church Ave. Superior, AZ 85173, for a Special Event License for September 14, and September 15, 2013.
- D. Consideration and Approval of an Alcohol Beverage Permit for a Superior High School Class of 1988 Reunion to be held on October 19, 2013, 4 p.m. – 2 a.m. at the Magma Club.
- E. Appointment of Superior Recall Election Board Workers for the Recall Election on August 27, 2013, polling location 51 St. Mary's Center.
- F. Consideration and Approval of a Blanket Permit Request Form for Pastor John Vasquez/Josh Vasquez for preaching, fundraising, Town Promoting Crusade, and Church activities with a megaphone.
- G. Approval of Budget Transfers for the 2012-2013 Budget
- H. Authorization to replace Councilmember John Tameron per his request from all bank accounts and adding Councilmember Gilbert Aguilar.
- I. Approve removal of Luigi Digirolamo and Rita Wentzel from JP Morgan/Chase Bank/Bank of the West Bank accounts and replace with Kurtiss Kane Graves, Town Manager and Margaret Gaston Acting Town Clerk.

Mayor Valenzuela asked if anyone had anything to pull out of the Consent Calendar.

MOTION: Council Member Tameron moved to accept the Consent Calendar with the exception of Item H because he is in conflict with that item.

Mayor Valenzuela asked Mr. Graves for information regarding the sound system to be used in Item F, whether it would be in compliance.

Council Member Tameron rescinded his motion and restated it to accept the Consent Calendar Items A, B, C, D, E, G and I.

Council Member Peralta seconded. **VOTE:** The motion carried unanimously.

MOTION: Council Member Peralta moved to accept Item H on the Consent Calendar. Council Member Estatico seconded. **VOTE:** Council Members Peralta, Estatico and Mayor Valenzuela voted aye. Council Member Tameron abstained. The motion carried.

Mayor Valenzuela said they would discuss Item F. He said they would direct staff to meet with the petitioner Pastor Vasquez and have Mr. Ramirez of the police department set the time limitations and the volume of the speakers. Pastor Vasquez indicated that was fine.

MOTION: Council Member Peralta moved to approve Item F with the provisions the mayor stated. Council Member Estatico seconded. **VOTE:** The motion carried unanimously.

4. Public Hearing for the 2013-2014 Budget and Property Tax Levy

5. **ADJOURN REGULAR MEETING:**

MOTION: Council Member Peralta moved to adjourn the regular meeting and go into the public hearing. Council Member Tameron seconded. **VOTE:** The motion carried unanimously.

Ms. Pat Walker of Walker Consulting presented the 2013-2014 budget and property tax levy. She stated this was a public meeting and would be opened to the public. She also had with her Tom Belshe of the League of Arizona Cities and Towns who would address council at the end of her presentation. She recapped council's work on the budget and reviewed the numbers on the budget, as well as the property tax levy.

She reviewed and responded to questions on the \$3,979,936 budget total and on property taxes, how the assessed valuation had gone down and the rate increase to \$7.6269 would not increase an existing homeowner's taxes.

She explained recommendations for a 2% sales tax increase, fees for services, and more details. She indicated they could be in the black for the first time in years assuming they do not add any more personnel, that the budget they have is where they are staying for the next five years, that they are not giving any raises, that they are not building any reserves for anything. This is a bare bones budget that they could start paying HURF (Highway User Revenue Fund) with. She gave further details.

Mr. Tom Belshe explained the role of the League of Cities & Towns, including helping find solutions that are not readily apparent. They have helped other communities in the past with these types of situations to work with the state agencies. He has come to and worked with Superior in the past and thought they were taking the right steps to get their budget in order. The next steps are to get internal controls into place to make it easier for auditors to come in and get audits done every year so they will be in compliance. He discussed how the League could help.

Mayor Valenzuela asked a question regarding the timeline for notification and Ms. Walker clarified this matter for him. They mayor then asked for any further questions or comments.

Mr. Sonnie Sansom was recognized and came to the podium. He identified himself as a businessman in town. He indicated that if the council thought the new sales tax rate helps the

business in town, they are wrong. He also asked why some of the town-owned buildings were not put up for sale.

Ms. Nancy Vogler was recognized and came to the podium. She agreed with Mr. Sansom on the sales tax and commented people would stop buying souvenirs because they don't want to pay extra tax. She asked if it was allowed in Arizona for the town council to raise the property tax without a vote by the people. Ms. Walker said it did not require a vote of the people. When you initially put in a new primary property tax, it does, but increases, as long as you are under the maximum allowable levy, which the town is, they can raise their taxes up to that amount. Mr. Belshe said the overall amount of money the town is collecting has not increased. The rate has gone up but the overall amount of money has stayed the same.

Mr. Curtis Williams was recognized and identified his address as 96 N. Lobb. He said he was a businessman, not in Superior as he had moved his business to Miami-Globe. He said they absolutely needed more sales tax in the town but what they needed was more business to provide the sales tax. He shared a conversation he had about putting money in Superior and discussed his views on this and on raising the sales tax and economic development. He indicated they needed to seriously not do the sales tax increase.

MOTION: Council Member Tameron moved to close the public hearing. Council Member Estatico seconded. **VOTE:** The motion carried unanimously.

6. **CONVENE SPECIAL MEETING:** – Action Item

MOTION: Council Member Tameron moved to convene the Special Meeting. Council Member Estatico seconded. **VOTE:** The motion carried unanimously.

1. Resolution No. 546 - A Resolution of the Mayor and Town Council of the Town of Superior Adopting a Budget for the Fiscal Year Ending the 30th Day of June, 2014, and Adopting the Maximum Alternative Spending Limitation.

MOTION: Council Member Tameron moved to accept Resolution 546 with the amount of the budget \$3,979,936. Council Member Peralta seconded. **VOTE:** The motion carried unanimously.

7. **ADJOURN SPECIAL MEETING:**

MOTION: Council Member Tameron moved to adjourn the Special Meeting. Council Member Peralta seconded. **VOTE:** The motion carried unanimously.

8. **RECONVENE REGULAR MEETING**

MOTION: Council Member Estatico moved to reconvene the Regular Meeting. Council Member Tameron seconded. **VOTE:** The motion passed unanimously.

9. **REPORTS:**

Fire: Fire Operations Chief reported on activities of the Superior Fire Department and responded to questions. Chief Pryor and Mr. Graves also discussed progress and responded to questions

about dilapidated abandoned structures, for some of which no owner could be reached. Mr. Graves indicated his suggestion that they take these one by one and see what they can accomplish on each. In response to questions, Mr. Graves advised on the extent of liability to the town and Chief Pryor reported that eight out of the top 10 of these structures are secured. Mayor Valenzuela indicated he had meet with CAAG representatives and they are going to be coming to town and videotaping the entire community, going from house to house to secure funds to aid in either rehabbing homes or help in demolishing buildings that can no longer stay standing. Those funds hopefully will be available within the next six months. It would be a grant of some kind for those not financially able to clean up their property.

Chief Pryor said the list was available at Town Hall for anybody who wanted to request a copy. He mentioned the fee for that and that it was a public information document. The mayor said hopefully the list is updated. The representatives would be going down every street and alley videotaping homes regardless of condition. The town will put it in the paper and do flyers. Chief Pryor also gave a general code enforcement update.

Library: Library Director Josie Campos gave the library report, including circulation, revenue, patrons served and activities. She updated council on the summer reading program and on the ability patrons have to check out digital copies of magazines. In response to a question she verified that the library now has an automated system of notification for overdue books.

Police: PCSO Sgt. Pat Ramirez updated the council on the Superior Police Department, including statistics on calls made on crime, animal control, etc.

Senior Center: Senior Center Director Debbie Casillas reported on the Senior Center, including meals served congregate and meals delivered to homebound, and other information.

10. NEW BUSINESS

A. Discussion and Consideration of Ambulance Refusal Billing Policy

Fire Operations Chief Pryor presented, discussed and responded to questions on the proposed Ambulance Refusal Billing Policy. He requested council to review the document. This item was for information only.

11. ACTION ITEMS:

A. Resolution No. 543 – A Resolution of the Mayor and Council of the Town of Superior, Arizona, Pursuant to A.R.S. 9-802 Declaring as a Public Record for Purposes of Adoption by Reference that Certain Document Entitled the “Superior Town Code,” Three (3) Copies of Which are on File With the Town Clerk

B. Ordinance No. 115 – An Ordinance of the Mayor and Council of the Town of Superior, Arizona Adopting the Superior Town Code Which was made a Public Record by and Through the Adoption of Resolution No. 543; Repealing any and all Other Ordinances and Parts of Ordinances in Conflict Therewith; and Providing for Penalties for the Violation Thereof; and Requiring the Posting and Publishing of this Ordinance as Required by Law

Mr. Graves said that Items 11 A & B pertain to adoption of the Town Code. Council had the document since April 18 and he has made requested changes. The problem for the public has been there are three copies of the Town Code, none of which are the same. He believed he had the best copy that had been verified. He had gone through the list of ordinances from the past and it seems as though they have adopted a lot of things that aren't contained in the code. The problem has been that no one has updated the codebook itself. The proposed document provides a base document that over time they can amend and change so they know what their policies are. He believed they should have one base document that should be viewed as a living document. If they were to adopt it, it would not be effective for 30 days. He gave further details on the process of passing and implementing the document. He asked council to review it and if there were questions, comments, criticisms or changes they wished made, he would make those changes. He viewed this as a step forward because it is a base document that anyone could look at and know what the policies are.

Mayor Valenzuela commented that he knew a lot of time and effort had been put into this and he appreciated it. He had not heard much feedback from the public on it as they had asked. They left the three copies at Town Hall for people to come and observe. They put it online. They have not heard any reason not to move forward with the adoption of this. He recommended they table this until the August 1 meeting to make sure that the other council members who are not present tonight have their chance to speak on this item if they have any suggestions. He believed it would be appropriate to adopt it then.

Council Member Tameron said he thought it was a good idea and they should all be there as a whole council.

Mayor Valenzuela said if there are any concerns from the public, please bring them forward within the next two weeks. They needed to know in the next two weeks because they would be adopting the code on August 1. If anyone has concerns, please come forward and let them know.

Mr. Graves said the budget presentation included additional revenue from fines and fees such as the court user fee that they will then, when they adopt, do the 60-day notice before they can implement those fees. With permission of council, he would like to get that notice up as soon as possible.

Mayor Valenzuela said they would direct staff to move with the notice.

MOTION: Council Member Peralta moved to table Item 11 A & B. Council Member Tameron seconded. **VOTE:** The motion carried unanimously.

12. CALL TO THE PUBLIC:

Mr. Curtis Williams gave information to council.

Mr. Sonnie Sansom, businessman in town, commented on boarded up properties. If they could just get Main Street up, these properties would become valuable and people would buy them. The town would get more revenue. The town owns some of these. Why does not the town get out of the real estate business, liquidate the properties, get rid of the maintenance and maybe

they could dig themselves out. But if the town just sits on the properties they will deteriorate and be less valuable. Also, he indicated that nothing is happening at the Magma Hotel. The gates are open. People are in and out taking pictures. What is going on?

Council Member Tameron indicated he would like to revisit Item 1A (Summary of Current Events, Council Members, which see).*

13. EXECUTIVE SESSION:

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (A) (3) & (4).
 - a. IGA Pinal County Sheriff's Office
 - b. Wilt Litigation
- C. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-531.03 (A) (1).
 - a. Town Manager
 - b. Town Clerk
 - c. Finance Director

MOTION: Council Member Estatico moved to go into Executive Session. Council Member Peralta seconded. **VOTE:** The motion carried unanimously. Council moved to Executive Session at 8:37 P.M.

14. POST EXECUTIVE SESSION:

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

MOTION: Council Member Peralta moved to return to Regular Session. Council Member Tameron seconded. **VOTE:** The motion carried unanimously. Council returned to Regular Session at 9:52 P.M.

15. SCHEDULING OF MEETINGS:

School Superintendent Patrick O'Donnell requested consideration regarding the timing of a proposed work shop meeting.

Scheduled meetings:

Town Meeting on the Land Exchange July 25, 2013 at 6 P.M.

Special Meeting (Budget Workshop) August 1, 2013 at 6 P.M.

Regular Meeting August 1, 2013 at 7 P.M.

Public Hearing and Special Meeting for Adoption of Property Tax Levy August 6, 2013 at 6:30 P.M.

Regular Meeting August 15, 2013, at 7 P.M.

16. ADJOURNMENT:

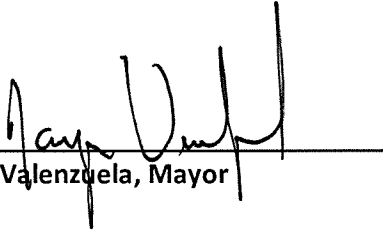
MOTION: Council Member Peralta moved to adjourn. Council Member Estatico seconded.

VOTE: The motion carried unanimously.

Mayor Valenzuela adjourned the meeting at 9:56 P.M.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the Town Council of the Town of Superior held on the 18th day of July, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

/s/


Jayme Valenzuela, Mayor

*These minutes were compiled & transcribed by Cindy Tracy, an independent contractor.
Final editing of these minutes & their content was completed & verified by Town of Superior staff.*